MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
VICTORIAN TRADING CO-OPERATIVE ASSOCATION LIMITED
HELD AT 157 A'BECKETT STREET, MELBOURNE
AT 5.30pm ON 19th APRIL 1982

Attendance : Messrs. B. Macintosh (Chairman) and E. Long.

Leave of Absence : Resolved that leave of absence be given to Messrs. R. Bishop and W. Doyle.

Confirmation of Minutes : Resolved that the Minutes of the Meeting held on 15th February, 1982 be confirmed and be signed as being a true record.

Finance : Resolved that approval be given to payment of $4.50 for Bank Fees to 19.4.82.

Annual General Meeting : Resolved that the 1982 Annual General Meeting date be fixed after the audit of the 1982-83 accounts have been audited.

Close : The Meeting was closed at 5.40pm.

CONFIRMED

CHAIRMAN .....

DATE 21. 6. 82